

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 20th day of June, 2011 the City Council of the City of Aransas Pass convened in a Regular Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Tommy Knight Phillip Hyatt James A. Mills Vickie Abrego	Mayor Mayor Pro Tempore Council Member Council Member
ABSENT:	Ross McElwee	Council Member
ADMINISTRATIVE PERSONNEL PRESENT:	Allen Lawrence Reggie Winters	City Attorney City Manager
ADMINISTRATIVE PERSONNEL ABSENT:	Yvonne Stonebraker	City Secretary
STAFF PRESENT:	Sandy Roddel Rickie Kilgore Earl Buckmaster	Finance Director Fire Chief Harbormaster
OTHERS PRESENT:	Patsy Lawrence, Jim & Alpha Covington, Don Brummett, Venus Mills, Ed & Ellie Block, Capt. & Mrs. Tom Doran, Karen Gayle, Nell Reynolds, Sonny Wright and Seth Hyatt.	

*There may have been others present who did not sign in.*

- 1. CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 P.M. on June 20, 2011.
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Mayor Pro Tem Abrego gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States Flag.
- 3. CONSIDER AND ACT ON MINUTES OF JUNE 6 AND JUNE 13, 2011.**

Mayor Pro Tem Hyatt made a motion to approve the minutes of June 6, 2011. Council Member Mills seconded the motion and the motion carried unanimously.

The June 13, 2011 minutes were not ready for approval.
- 4. CONSIDER AND ACT ON REQUEST OF HALO-FLIGHT, INC. TO INCLUDE HALO-FLIGHT IN THE CITY’S 2011-2012 BUDGET FOR FUNDING IN THE AMOUNT OF \$1,000.00.**

Council Member Mills made a motion to approve the request of Halo-Flight, Inc. to include Halo-Flight in the City’s 2011-2012 budget for funding in the amount of \$1,000. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.
- 5. CONSIDER AND ACT ON SETTING A DATE TO HOLD A JOINT WORKSHOP BETWEEN THE ARANSAS PASS CITY COUNCIL AND THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT.**

Council Member Abrego made a motion to approve Thursday, June 30, 2011 as the date to hold a joint workshop between the Aransas Pass City Council and the Aransas Pass Municipal Development District. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

6. CONSIDER AND ACT ON SETTING A DATE TO HOLD A JOINT MEETING BETWEEN THE ARANSAS PASS CITY COUNCIL AND THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT (APCC&PD) REGARDING THE APCC&PD'S PROPOSED 2011-2012 FISCAL YEAR BUDGET.

Mayor Pro Tem Hyatt made a motion to approve Monday, July 11, 2011 as the date to hold a joint workshop between the Aransas Pass City Council and the Aransas Pass Crime Control and Prevention District (APCC&PD) regarding the APCC&PD's proposed 2011-2012 fiscal year budget. Council Member Mills seconded the motion and the motion carried unanimously.

7. REVIEW AND DISCUSS FINANCIAL REPORTS.

City Manager Winters stated the sales tax was ahead by \$60,000 thanks to Finance Director Roddel projecting conservatively. He stated all departments were within the budgets.

8. CITIZENS' COMMENTS.

Harbormaster Buckmaster stated the Bass Pro Shop fishing tournament had a large turn out of fisherman. He stated he wanted to thank Mayor Pro Tem Hyatt and Council Member Mills for helping with the street blockades which were very heavy.

9. RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

Mayor Knight recessed the Regular Meeting at 7:09 PM.

A. SECTION 551.072 -- DELIBERATIONS REGARDING REAL PROPERTY -- CONN BROWN HARBOR LEASES

10. RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

Mayor Knight Reconvened the Regular Meeting at 8:23 PM.

A. SECTION 551.072 -- DELIBERATIONS REGARDING REAL PROPERTY -- CONN BROWN HARBOR LEASES

No action taken.

11. ADJOURNMENT OF MEETING.

Mayor Pro Tem Hyatt made a motion to adjourn the meeting. Council Member Mills seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 8:24 PM.

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Tommy Knight, Mayor

ATTEST:

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Yvonne Stonebraker, City Secretary